

Trustee of Trust Funds  
Meeting 3/15/11

Present: John McCausland, Joe Fiala, Mike Pelletier  
Guests: Wendy Stevens

Meeting opened at 9:00 am

Election of officers

McCausland moved to make Fiala Secretary, Pelletier second, all in favor.  
Fiala moved, Pelletier second to make McCausland Chair, all in favor.  
McCausland moved, Fiala second to make Pelletier Vice Chair, all in favor.

Minutes

McCausland moved, Fiala second to approve minutes of 12/13/10. McCausland and Fiala in favor, Pelletier abstain.

Request for Grant for Agricultural Commission from Sawyer Fund for marker for to be placed at based of Granite Beauty apple trees to be planted at the Stone Building. Presented by Wendy Stevens of Ag Commission. Amount of grant requested is \$145. Fiala moved to authorize the grant of \$145 from Sawyer Trust to the Weare Agricultural Commission to purchase a stone marker for Granite Beauty apple trees. Pelletier second. All in favor.

MS 9 and 10 Reports

McCausland distributed reports dated December 31, 2010 to board and reviewed them. Discussed impact of warrant articles pertaining to Mildred Hall Trust, Article 20 (passed) and Government Building Fund, Article 19 (defeated). Fiala moved to accept MS 9 and 10 reports dated December 31, 2010. Pelletier second, all in favor.

Meeting schedule

Will remain unchanged, second Tuesday of each month.

MS 9

Received reports dated for December 2010, January and February 2011 and reviewed them. Fiala moved to accept the reports, Pelletier second, all in favor.

Will invite Citizen's Bank to meet with board to review investment policy.

Scholarships

Discuss who can award French and Perrigo Scholarships at John Stark on June 2. Fiala will contact Suzanne Sauer at John Stark to discuss candidates. Perrigo will be \$250 and French will be \$1250 for two students. Fiala moved to authorize scholarships in said amount, Pelletier second, all in favor.

**Meeting adjourned at 9:55**